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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BARBARA E. BERNARD, COURMANT AND WAPNER ASSOCIATES AND ROBERT SUTHERLAND, on behalf of themselves and all others similarly situated,

Plaintiffs,

-against-

UBS WARBURG LLC AND ANTON WAHLMAN,

Defendants.

MEMO ENDORSED

Civil Action No. 03-CV-4282(RMB)

p.Z

MOTION FOR ENTRY OF ORDER FOR FINAL DISTRIBUTION OF SETTLEMENT PROCEEDS

WHEREAS, the settlement of this securities fraud class action for \$5,000,000 was approved by order dated August, 2005, copy annexed hereto at Exhibit A;

WHEREAS, after distribution of all the settlement proceeds to claimants, administrators, and attorneys consistent with court ordered entered August 15, 2006, copy annexed hereto as Exhibit B; and

WHEREAS, after a good faith effort to locate all eligible claimants by the claims administrator, Gilardi Co. LLC, \$7,893.12 remains undistributed, see copy of Fund Analysis annexed hereto as Exhibit C;

Plaintiffs' counsel hereby moves for entry of an order submitted herewith, allocating the remaining funds on an equal basis to The Federal Judicial Center, www.fjc.gov, and the Institute for Law and Economic Policy, www.ilep.info.

Dated: New York, New York

April 7, 2010

Respectfully Submitted,

POMERANTZ HAUDEK GROSSMAN & GROSS, LLL

By:

Marc I. Gross

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Coursel for Defendants may
respond on or before
Monday, April 26, 2010.
SO ORDERED: Polar A. Research
Date: 4/14/to Kichard M. Berman, U.S.D.J.